

April 26, 2016

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, APRIL 26, 2016
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on April 12, 2016.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of the traffic control plans for Cinco Ranch Northwest, Section 13, Precinct 3.
 - B. Acceptance of the traffic control plans for San Marino Cove Street Dedication, and Katy Gaston Road Reserve No. 1 (Lakes of Bella Terra), Precinct 3.
 - C. Acceptance of the traffic control plan for West Bellfort from Burney Road to Belknap Road for placement of Speed Limit 35 signs, Precinct 3.
 - D. Acceptance of the traffic control plans for Winding Waters Lane Phase 3 (Riverstone), West Avalon Drive Phase 1 at Riverstone and Ivory Ridge at Riverstone, Section 1, Precinct 4.
 - E. Acceptance of the traffic control plan for Ivory Ridge at Riverstone, Section 1, Replat No. 1, Precinct 4.
 - F. Acceptance of the traffic control plan for Aliana, Section 45, Precinct 4.
 - G. Replat: Fresno, Partial Replat No. 1, Precinct 1.

- H. Replat: Plaza at FM 1463, being a partial replat of Unrestricted Reserve A of Landmark Roesner, Precinct 3.
- I. Replat: Provision at Four Corners, being a partial replat of Brown Brothers Subdivision, Precinct 3.

CONSENT AGENDA ITEMS 6 - 24:

- 6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Health & Human Services - Clinical Health: Add day of travel for Ngombe Bitendelo to Charlotte, North Carolina, June 9-14, 2016, to attend Pre-Conference Workshop by Center for Disease Control and Association for Professionals in Infection Control and Epidemiology Annual Conference. (Fund: Clinical Health Services, Travel)**
 - B. **Sheriff's Office: Krista Whitehead to Louisville, Kentucky, September 18-23, 2016, to attend the International Association of Crime Analyst Conference. (Fund: Office of Emergency Management, Homeland Security Grant)**
 - C. **Sheriff's Office: M. Penrod to Atlanta, Georgia, June 3-6, 2016, to attend intensive training for Prison Rape Elimination Act compliance. (Fund: Sheriff's Office, Commissary)**
 - D. **Sheriff's Office: J. Brownfield and J. Kovar to Boston, Massachusetts, August 4-10, 2016, to attend American Correctional Association Conference. (Fund: Sheriff, Detention, Travel)**
 - E. **Sheriff's Office: T. Goodfellow to West Des Moines, Iowa, July 10-12, 2016, to attend United States Deputy Wardens Association Annual Conference. (Fund: Sheriff, Detention)**

7. COUNTY JUDGE:

- A. **Authorize Certificate Approving Issuance of Tax Exempt Financing for Charter School Solutions for financing and refinancing of construction and equipment for schools in Texas, one within Fort Bend County, (pursuant to Section 147(f) of the Internal Revenue Code), through a bond issue by The Industrial Development Authority of the County of Paz, Arizona, Series 2016, with no financial obligation by Fort Bend County.**
- B. **Authorize Resolution Approving Issuance of Bonds by Harris County Cultural Education Facilities Finance Corporation to finance or refinance certain projects for Memorial Hermann Health System, with one facility located in Fort Bend County, (pursuant to Section 147(f) of the Internal Revenue Code), Series A-E, with no financial obligation by Fort Bend County.**

8. COMMISSIONER, PCT. 1:

Approve the appointment of Charles Wells to the Fort Bend County Housing Finance Corporation to replace Michael Richard for a term effective through March 3, 2017.

9. BUDGET TRANSFERS:

- A. **Parks Department: Approve transfer in the amount of \$5,500 from Capital Acquisitions into Property and Equipment to allocate funds for the purchase of chairs for the Lodge at Jones Creek Ranch Park.**
- B. **Records Management: Approve transfer in the amount of \$1,060 from Information Technology into Fees to allocate funds for the maintenance agreement for Paper Vision software licenses.**
- C. **Road & Bridge: Approve budget transfer in the amount of \$211,750 from Road & Bridge, Contingency, as detailed on Auditor's form dated April 15, 2016, to allocate funds for improvements to LJ Parkway, pursuant to the Agreement with Fort Bend County Levee Improvement District No. 19, authorized by Commissioners Court on April 12, 2016.**
- D. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$1,000 from Property and Equipment into Information Technology to allocate funds for the purchase of SurfacePro computer equipment.**

- E. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$7,200 from Salaries into Temporary/Part-Time, as detailed on Sheriff's form dated April 19, 2016, to allocate funds for part-time summer assistance.
- F. **Sheriff's Office:** Approve transfer in the amount of \$2,300 from Forfeited Assets, State, Contingency, into Information Technology, to allocate funds for the purchase of Ipads for the Office of Constable Precinct 1.
- G. **Sheriff's Office:** Approve transfer in the amount of \$46,000 from Sheriff, Forfeited Assets, Federal, Contingency, into Capital Acquisitions, to allocate funds for the purchase and installation of helicopter equipment pertaining to Bid 16-074.

10. **CONSTABLE, PCT. 3:**

Approve Interlocal Cooperation Contract Amendment between Texas State University and Fort Bend County to modify the scope of work performed by the Office of Constable Precinct 3 under the Agreement, which addresses local enforcement of Health and Safety laws regarding the sale of tobacco to minors effective through September 30, 2016.

11. **CONSTABLE, PCT. 4:**

Approve renewal of Agreement between Fort Bend County and Harris County for Use of the Southeast Texas Crime Information Center by the Office of Constable Precinct 4.

12. **ENGINEERING - PAYMENTS, PLATS, DEVELOPMENT:**

- A. Approve payment of Invoice No. 5503 in the amount of \$8,043.75 to PAS for right of way services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- B. Approve payment of Invoice No. 6 in the amount of \$33,889.60 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 1456 in the amount of \$12,919.00 to Austin-Reed Engineers, LLC for construction management services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

- D. **Approve payment of Invoice No. 5504 in the amount of \$17,543.75 to PAS for right of way services regarding Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. 130.01-0316 in the amount of \$12,600 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- F. **Approve payment of Invoice No. 16-105 in the amount of \$3,043.50 to HVJ Associates for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- G. **Approve payment of Invoice No. 201603637 in the amount of \$43,669.58 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 201603624 in the amount of \$20,393.20 to LJA Engineering for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 316015 in the amount of \$38,050.40 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Projects within Precincts 1,2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve the plat for Bonbrook Plantation North Section Ten Partial Replat No. 1, Precinct 1.**
- K. **Approve the plat for Fort Bend County MUD No. 184 Wastewater Treatment Plant Site, Precinct 1.**
- L. **Approve the plat for Fort Bend County MUD No. 184 Lift Station Site, Precinct 1.**
- M. **Approve the plat for MSSL Sienna Campus Replat No. 1, Precinct 2.**
- N. **Approve the plat for Dietz Acres, Precinct 4.**
- O. **Approve the plat for Harvest Corner Drive Street Dedication, Sec. 1, Pcts. 3 and 4.**

- P. Approve plat for the roads within Grand Lakes Crossing, Precinct 3.
- Q. Approve plat for the lots within Grand Lakes Crossing, Precinct 3.
- R. Approve plat for the roads within Fieldstone, Section 12, Precinct 4.
- S. Approve plat for the lots within Fieldstone, Section 12, Precinct 4.
- T. Approve plat for the roads within Harvest Green, Sec. 13, Precinct 4.
- U. Approve plat for the lots within Harvest Green, Sec. 13, Precinct 4.
- V. Approve release of bond #480191S in the amount of \$256,000.00 to D. R. Horton for completion of Marshall Oaks, Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct 3.
- W. Accept the streets in Grand Mission Estates, Section 20: Crockett Cove Lane 175.16 LF, Blair Orchard Lane 525.70 LF, Houston Falls Lane 606.60 LF, Travis Cannon Lane 584.85 LF, Seguin Cove Lane 801.75 LF, Bowie Plantation Lane 497.50 LF, for a total of 3,191.56 LF, and release bond #TXC606294 in the amount of \$230,577.00, Precinct 3.
- X. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 20, Precinct 3. *(Tuesday, May 24, 2016, at 1:00 p.m.)*
- Y. Set public hearing for acceptance of the traffic control plan for Modena School Road between Baker Road and Thuesen Road for placement of 45 mph speed limits signs, Precinct 1. *(Tuesday, May 24, 2016, at 1:00 p.m.)*
- Z. Set public hearing for acceptance of the traffic control plan for Winner Foster Road between FM 359 and Pirtle Road for placement of 35 mph speed limit signs, Precinct 1. *(Tuesday, May 24, 2016, at 1:00 p.m.)*
- AA. Set public hearing for acceptance of the traffic control plan for Exploration Park, for the addition of "No Parking" signs on Cinco Park Road within Cinco Ranch Greenway Village, Precinct 3. *(Tuesday, May 24, 2016, at 1:00 p.m.)*

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BB. **Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 11, Precinct 4. (Tuesday, May 24, 2016, at 1:00 p.m.)**

CC. **Set public hearing for acceptance of the traffic control plan for The Villas at Riverstone and Stonebrook at Riverstone, Section 2, Precinct 4. (Tuesday, May 24, 2016, at 1:00 p.m.)**

13. **ENGINEERING - PERMITS:**

A. **Approve release of perpetual bond no. KO6914627 in the amount of \$50,000.00 to El Paso Energy Partners, L.P. / El Paso South Texas, L.P. for completion of work on Lower Oyster Creek and Oyster Creek, Permit No. 82621 and completion of work on several county roads and creeks, Permit No. 82578, Precincts 1 and 2.**

B. **Approve release of performance bond no. 61S103817988BCM in the amount of \$5,000.00 to Etoco, Inc for completion of work on Nail Road, Permit No. 82624, Precinct 1.**

C. **Approve release of performance bond no. 61S103817989BCM in the amount of \$5,000.00 to Etoco, Inc. for completion of work on Reinecke Road, Permit No. 82625, Precinct 1.**

D. **Approve application from Boardwalk Pipeline / Gulf South Pipeline Company, LP by GS Pipeline Company, Its General Partner to open cut and repair a pipeline on 2918 Bull Run, Permit No. 2016-6540, Precinct 1.**

E. **Approve application from Devon Street Homes to construct a driveway at 902 River Delta Lane, Permit No. 2016-6671, Precinct 1.**

F. **Approve application from Devon Street Homes to construct a driveway at 903 River Delta Lane, Permit No. 2016-6460, Precinct 1.**

G. **Approve application from Devon Street Homes to construct a driveway at 915 River Delta Lane, Permit No. 2016-6666, Precinct 1.**

H. **Approve application from Comcast to bore cable under Tara Park at Tara Plantation, Permit No. 2016-6643, Precinct 1.**

I. **Approve application from Devon Street Homes to construct a driveway at 1010 River Delta Lane, Permit No. 2016-6589, Precinct 1.**

- J. **Approve application from Devon Street Homes to construct a driveway at 106 Honeysuckle Vine Drive, Permit No. 2016-6594, Precinct 1.**

- K. **Approve application from Debo Homes, LLC/J.C. Hernandez Construction, Inc to construct a driveway at 11310 Dale Jean, Permit No. 2016-6577, Precinct 1.**

- L. **Approve application from Consolidated Communications to bury cable along Brumbelow Rd., Permit No. 2016-6543, Precinct 1.**

- M. **Approve application from Devon Street Homes to construct a driveway at 7935 Quade Court, Permit No. 2016-6065, Precinct 1.**

- N. **Approve application from CenterPoint Energy to bore a 6-inch plastic gas line under Fort Bend Grand Parkway at Sansbury Boulevard, Permit No. 2016-6646, Precinct 1.**

- O. **Approve application from Comcast to bore cable under Greatwood Parkway, Permit No. 2016-6642, Precinct 1.**

- P. **Approve application from PAS, LLC / AT&T Texas to bury fiber optic cable at 1631 Cottonwood School Road, Permit No. 2016-6647, Precinct 1.**

- Q. **Approve application from AT & T to bore under 7503 Shannondale Drive, Permit No. 2016-6645, Precinct 1.**

- R. **Approve application from AT&T Texas to bury fiber optic cable under Stonecreek Village Drive, Permit No. 2016-6644, Precinct 1.**

- S. **Approve application from J. Patrick Homes, Ltd to construct a driveway at 6 Lake Como Dr., Permit No. 2016-6438, Precinct 2.**

- T. **Approve application from J Patrick Homes, LTD to construct a driveway on 46 Lake Como Dr., Permit No. 2016-6445, Precinct 2.**

- U. **Approve application from Lennar Homes to construct a driveway on 2431 Inlet Court, Permit No. 2016-6463, Precinct 2.**

- V. **Approve application from Kimley – Horn / EBCO General Contractors, Ltd. to construct sidewalk on 22610 Bellaire Boulevard, Permit No. 2016-6466, Precinct 3.**
- W. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway at 4506 Los Alamos Court, Permit No. 2016-6465, Precinct 3.**
- X. **Approve application from J. Patrick Homes, Ltd to construct a driveway at 9006 Cresting Ridge Dr., Permit No. 2016-6436, Precinct 3.**
- Y. **Approve application from All City Permits/Lonnie Lischka Company, LP to construct a detention pond and outfall for FBC MUD #132, Permit No. 2016-6495, Precinct 3.**
- Z. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway at 3514 Tierra Amarilla, Permit No. 2016-6462, Precinct 3.**
- AA. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway at 4311 Maravilla, Permit No. 2016-6461, Precinct 3.**
- BB. **Approve application from Byers Engineering/ATT, Inc. to bore under and bury cable along 24970 FM 1093, Permit No. 2016-6434, Precinct 3.**
- CC. **Approve application from AT&T Texas to bore fiber optic cable under 25151 Fulshear Gaston Rd, Permit No. 2016-6613, Precinct 3.**
- DD. **Approve application from Bury, Inc. / Williams Development & Construction, Inc. to construct driveways at 10161 Grand Parkway South, Permit No. 2016-5475, Precinct 4.**
- EE. **Approve application from Comcast to bore under 15846 West Bellfort, Permit No. 2016-6449, Precinct 3.**
- FF. **Approve application from R & T Ellis Excavating, Inc. to construct an outfall into Willow Fork of Buffalo Bayou for Trails of Katy, Permit No. 2016-5971, Precinct 3.**
- GG. **Approve application from Darling Homes of Texas / CTC Concrete, Inc to construct a driveway at 6127 Driscoll Park Drive, Permit No. 2016-6649, Precinct 4.**

HH. Approve application from Darling Homes of Texas/CTC Concrete, Inc to construct a driveway at 6114 Meadow Bluff, Permit No. 2016-6648, Precinct 4.

II. Approve application from Harris Construction Company, LTD to bury a re-used water line along New Territory Boulevard at 8425 Homeward Way, Permit No. 2016-6641, Precinct 4.

JJ. Approve application from Harris Construction Company, LTD to bury a re-used water line along 8425 Homeward Way, Permit No. 2016-6640, Precinct 4.

KK. Approve application from Harris Construction Company, LTD to bury a re-used water line along New Territory Boulevard at 8425 Homeward Way, Permit 2016-6638, Precinct 4.

14. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facilities Bonds and/or Capital Projects:

A. Invoice No. 10040434 and Invoice No. 10040435 for an amount totaling \$31,116.60 to PGAL for architectural services regarding the build-out of two additional courtrooms in the Justice Center;

B. Invoice No. 10040436 in the amount of \$67,968.75 to PGAL for architectural services regarding expansion of the Justice Center; and

C. Pay Application No. 1 in the amount of \$51,136.08 to Crain Group LLC., for professional services regarding Sheriff's Office Vocational Building No. 2.

15. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular meeting held on April 20, 2016, and makes the following recommendations to Commissioners Court:

A. Approve Supplemental Agreement No. 1 between Fort Bend County Toll Road Authority and Geotest Engineering, Inc. for additional engineering services in the amount of \$110,000 for a total contract amount not to exceed \$290,000 regarding Fort Bend Parkway Toll Road, State Highway 6 Crossing.

- B. **Approve Amended and Restated Resolution Establishing Indemnification of and Advancement of Expenses to Michael E. Stone d/b/a Professional Project Management Services.**

16. **HEALTH & HUMAN SERVICES:**

- A. **Approve Amendment to Texas Department of State Health Services Contract No. 2016-001133-01, for the Cities Readiness Initiative Program to amend the statement of work and program requirements effective April 1, 2016, with no change in funding through June 30, 2016; authorize electronic submission of the Amendment.**
- B. **Clinical Health Services: Approve Interlocal Application to Texas Department of State Health Services to amend the term for Immunization Program Funds from September 1, 2015 through August 31, 2017.**

17. **HUMAN RESOURCES:**

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0004.

18. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Approve renewal of the Memorandum of Understanding between Fort Bend County through its Office of Emergency Management and the Offices of Constable, Precinct One, Precinct Two, Precinct Three, and Precinct Four, with respect to the provision of essential services to citizens of the County during times of disaster and emergency.**
- B. **Approve and sign two FY2014 Grant Adjustment Notices between Fort Bend County and the State of Texas Department of Public Safety to close out the Urban Area Security Initiative (UASI) and Urban Area Security Initiative – Law Enforcement Terrorism Prevention Activities grant projects for the FY 2014 Homeland Security Grant Performance period.**

19. **PARKS & RECREATION:**

Accept a 1.853 acre tract of land conveyed by Special Warranty Deed from West Keegans Bayou Improvement District previously conveyed to the District in error for use with a public trail system, Precinct 2; and record same in the Official Public Records of Fort Bend County, Texas.

20. PUBLIC TRANSPORTATION:

Authorize the County Judge and County Attorney to sign and Transportation Director to submit on behalf of Fort Bend County the Fiscal Year 2016 Certifications and Assurances, Lobbying, Debarment and Suspension, and Section 5333(B) as required by the Texas Department of Transportation.

21. PURCHASING:

A. **Authorize advertising for proposals for roof replacement at Jail.**

B. **Authorize advertising for bids for construction of Bellaire Boulevard, Mobility Bond Projects No. 13302, No. 13303 and No. 13304.**

C. **Authorize advertising for statement of qualifications for design/build for repairs and renovations to Mission West Park.**

D. **Authorize advertising for term contract proposals for Substance Abuse Hair Analysis Testing, Drug Testing Systems, Electronic Monitoring, On-Site Drug Screening Devices, Short Term Mental Health Residential Services, Bulk Fuel, Online Homework Tutor, and Contingency Medical Staffing.**

22. ROAD & BRIDGE:

Approve payment of Invoice No. 5 in the amount of \$1,080.00 to MBCO Engineering, LLC regarding traffic signal design services for the intersection of South Mason Road and Delta Lakes Drive, Precinct 4. (Fund: Road & Bridge)

23. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on April 20, 2016, for an amount totaling \$14,363.59 for the Office of Patsy Schultz.**
- B. **Record into Minutes the disposal of miscellaneous Tax Office Accounting documentation dated October 2015 through December 2015, as detailed on Fort Bend County Tax Office Records Disposition Log dated April 4, 2016, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- C. **Record into Minutes the Summary Monthly Report of Property Taxes collected in March 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

24. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for March 2016, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.

25. **COUNTY JUDGE:**

Take all appropriate action on revisions to the Bylaws of Fort Bend County Child Welfare Board, amended and approved by the Welfare Board Members on March 16, 2016.

26. **COMMISSIONER, PCT. 1:**

- A. Take all appropriate action on request by David Sabom to waive penalty and interest totaling \$156.81 on property taxes for Tax Year 2015, Precinct 1.
- B. Take all appropriate action on request to temporarily block street access around 507 South Fourth Street, Richmond, Texas, on Saturday, May 28, 2016 from 3:00 :pm until 5:30 p.m., as detailed on the Special Event Permit filed with the City of Richmond by Sacred Heart Catholic Church.

27. COMMISSIONER, PCT. 2:
- A. Take all appropriate action on request made on behalf of Velan Valve Corporation to waive penalty and interest totaling \$16,313.29 on property taxes for Tax Year 2015, Precinct 2.
 - B. Take all appropriate action on request by Marcelle Bass to waive penalty and interest totaling \$156.87 on property taxes for Tax Year 2015, Precinct 2.
28. COMMISSIONER, PCT. 3:
- A. Take all appropriate action on Economic Development Agreement between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston-Falcon Landing, L.P. to benefit certain public roadways pursuant to Chapters 381 and 387 of the Texas Local Government Code.
 - B. Take all appropriate action on request by Nathan Dagley to waive penalty and interest totaling \$1,308.51 on property taxes for Tax Year 2015, Precinct 3.
 - C. Take all appropriate action on request by Diljit Singh to waive penalty and interest totaling \$665.28 on property taxes for Tax Year 2015, Precinct 3.
 - D. Take all appropriate action on request by Muhammad Hussain Munis to waive penalty and interest totaling \$280.67 on property taxes for Tax Year 2015, Precinct 3.
29. COMMISSIONER, PCT. 4:
- A. Take all appropriate action on request by Lin Adams, on behalf of Ching and Shu Chuang, to waive penalty and interest totaling \$305.66 on property taxes for Tax Year 2015, Precinct 4.
 - B. Take all appropriate action on request by Anil and Ranjan Sanghani to waive penalty and interest totaling \$73.46 on property taxes for Tax Year 2015, Precinct 4.

30. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreement and Contract for Election Services between Fort Bend County and the following political subdivisions for a joint May 7, 2016 election: City of Fulshear, Cinco Ranch MUD 7, Fort Bend County Levee Improvement District 10, Fort Bend County MUD 30, Fort Bend County MUD 57, Pecan Grove MUD, Sienna Plantation MUD 3.

31. ENGINEERING:

- A. Take all appropriate action on Resolution regarding the extension of Doris Road, from US 59 to West Tavener at Pink Taylor Run Road, Precinct 1.
- B. Take all appropriate action on acceptance of a certain 0.27 acre tract of land for right of way dedication of James Lane, conveyed by Donation Deed from Sigmund L. Cornelius and Patricia Cornelius to Fort Bend County, Texas, and record same in Official Public Records, Precinct 3.
- C. Take all appropriate action on acceptance of a certain 1.488 acre tract of land for right of way dedication regarding Humphrey Way, Parcel 8, conveyed by Public Road Right-of-Way Dedication from TD Phan, LTD to Fort Bend County, Texas, and record same in Official Public Records, Precinct 1.
- D. Take all appropriate action on Texas Motor Vehicle Traffic Crash Data Confidentiality Agreement between Texas Department of Transportation and Fort Bend County regarding motor vehicle traffic crash data.
- E. Take all appropriate action on request for variance to the major thoroughfare centerline radius requirements as stated in Section 5.12 B of the Fort Bend County Regulations of Subdivisions for Sienna Plantation South Master Planned Development, including Water Lake Boulevard on behalf of TOLL-GTIS Property Owners LLC, Precinct 1.
- F. Take all appropriate action on the plat for Waters Lake Boulevard Section 1 Street Dedication, Precinct 1.
- G. Take all appropriate action on the plat for Waters Lake Boulevard Section 2 Street Dedication, Precinct 1.

32. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$294,542 from Non-Departmental Contingency into the project account detailed on Facilities Director's form dated April 20, 2016, to allocate funds for beginning build-out of two additional courtrooms at the Justice Center.

33. PUBLIC DEFENDER:

Take all appropriate action on Application and Resolution to the Texas Indigent Defense Commission for continuation of the multi-year discretionary grant funding in the amount of \$524,999.40 with a match by Fort Bend County of \$349,999.60 for the period of October 1, 2016 through September 30, 2017 for the Public Defender Office.

34. PUBLIC TRANSPORTATION:

Take all appropriate action on Change Order to Contract No. TDOT.10.1112-02 between Fort Bend County and Houston-Galveston Area Council to extend the performance period for the Texas Medical Center Commuter Service Expansion Project until October 31, 2016, with no change in funding.

35. PURCHASING:

- A. Take all appropriate action on RFP 16-065 for the construction of a combined heat and power plant for the Jail.
- B. Take all appropriate action on Bid 16-076 for a hostage negotiation vehicle.
- C. Take all appropriate action on Change Order 1 to the Contract between Fort Bend County and John Reed & Co., LLC, to increase the scope of services by \$6,236.96 for a total contract amount not to exceed \$465,992.96, pursuant to Bid 16-028, construction of the Jeske Road Bridge over Fairchilds Creek, Precinct 1. (Fund: Road & Bridge)

- D. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc. in an additional amount of \$36,555 for a total not to exceed \$461,841 regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
 - E. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$5,000 for a total contract amount not to exceed \$467,747 pursuant to SOQ 14-025 regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
36. SHERIFF'S OFFICE:
- A. Take all appropriate action on request to transfer the amount of \$249,519 (including \$170,519 from Non-Departmental Salaries) into salary line items detailed on Sheriff's form dated April 15, 2016, to allocate funds for Detention overtime expenses through September 30, 2016.
 - B. Take all appropriate action on Organized Crime Drug Enforcement Task Forces FY 2016 Agreement to accept additional grant funds in the amount of \$9,439.48 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County through September 30, 2016.
37. Approve Bills.
38. Ratify the release of time-sensitive disbursements by County Auditor on April 21, 2016.

39. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Texas House Bill 23, 84th Legislature - Disclosure of Certain Relationships with Local Government Officers.
- B. FM 359, Texas Department of Transportation 90/10 Reimbursement, Precinct 1.
- C. Cause No. 15-DCV-221725: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.
- D. Cause No. 14-DCV-213052; Jacob David Norsworthy, and FBC, Intervenor vs. SBS/Bison Building Materials, LLC, et al. In the 268th Judicial District Court of Fort Bend County, Texas.
- E. Correspondence regarding County Public Safety Software System.
- F. Lois Davis vs. Fort Bend County, Texas; Cause No.: 4:12-CV-00131; In the U.S. Dist. Ct. S.D. of TX, Houston Div.

40. Reconvene Open Session and consider taking action on the following matters:

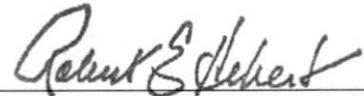
§ 551.071. Consultation With Attorney.

- A. Texas House Bill 23, 84th Legislature - Disclosure of Certain Relationships with Local Government Officers.
- B. FM 359, Texas Department of Transportation 90/10 Reimbursement, Precinct 1.

April 26, 2016

- C. Cause No. 15-DCV-221725: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.
 - D. Cause No. 14-DCV-213052; Jacob David Norsworthy, and FBC, Intervenor vs. SBS/Bison Building Materials, LLC, et al. In the 268th Judicial District Court of Fort Bend County, Texas.
 - E. Correspondence regarding County Public Safety Software System.
 - F. Lois Davis vs. Fort Bend County, Texas; Cause No.: 4:12-CV-00131; In the U.S. Dist. Ct. S.D. of TX, Houston Div.
41. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on April 22, 2016. An electronic version of this notice is also posted on the Fort Bend County website www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 3:17 P.M.

APR 22 2016



County Clerk Fort Bend Co. Texas